

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 7, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

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| Res. No. 704-1 | A Resolution to approve and accept applications for notary public positions, the oath of Deputy Sheriff, the oath of members of the Board of Equalization, and bonds and oaths of notaries public previously elected. |
| Report | Juvenile Court Clerk's Fee Report |
| Res. No. 704-2 | A Resolution to reappoint Faye J. Smartt to the Hamilton County Children's Services Advisory Committee for a term beginning June 30, 2004 and ending June 30, 2007. |
| Res. No. 704-3 | A Resolution authorizing the reappointment of representatives to the Hamilton County Community Corrections Advisory Board. |
| Res. No. 704-4 | A Resolution to amend the "Master List of Roads and Speed Limits" so as to correct errors in roadway names for the following district roads: Clark Road and Ebert Road. |
| Res. No. 704-5 | A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the roadway name for the following district road: Sutton Road Extension. |
| Res. No. 704-6 | A Resolution accepting the bid of Earl Dudley Associates, Inc. for a survey grade GPS system amounting to \$22,995.00 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. |
| Res. No. 704-7 | A Resolution authorizing the County Mayor to enter into an Agreement with the Tennessee Department of Transportation (TDOT) for a \$212,678 Grant with a term of July 1, 2004 through June 30, 2005 for the Hamilton County Social Services Department Rural Transportation Program. |
| Res. No. 704-8 | A Resolution to amend the revenue budget of the Felony Community Corrections Program by adding \$6,250. |
| Res. No. 704-9 | A Resolution accepting the bids of Agricultural Distributors, Inc. and Mitchell Shelton Construction Company, Inc. for one (1) year contract pricing, beginning July 16, 2004, through July 15, 2005, for machined topsoil for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. |

- Res. No. 704-10 A Resolution to authorize the County Mayor to execute a contract between the Chattanooga Housing Authority and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for a grant totaling \$5,000 for Youth Life Skills and Career Development Training Services as delivered by the Harriet Tubman Express Program for the period July 1, 2004 through August 15, 2004.
- Res. No. 704-11 A Resolution to authorize the County Mayor to execute a Memorandum of Understanding between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Hamilton County, Tennessee, Human Services Division for The Parents Are First Teachers Program to receive a continuation grant using funds from the State Department of Health's Community Prevention Initiative Program in an amount not to exceed \$77,320 for the period beginning July 1, 2004, ending June 30, 2005.
- Res. No. 704-12 A Resolution to authorize the County Mayor to execute a contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Partnership For Families, Children and Adults for a Continuation Grant to support intervention services for at-risk students at Orchard Knob Elementary School using funds from the State Department of Health's Community Prevention Initiative Program in an amount not to exceed \$48,932 for the period beginning July 1, 2004, ending June 30, 2005.
- Res. No. 704-13 A Resolution authorizing a Continuation Agreement between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and the State of Tennessee, Department of Children's Services for the period ending June 30, 2009.
- Res. No. 704-14 A Resolution to authorize the County Mayor to sign the attached Limited Data Set Use Agreement between the State of Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department.
- Res. No. 704-15 A Resolution to authorize the County Mayor to transfer four (4) automobiles from surplus property to Tri-Community Fire Department in exchange for one (1) 1976 truck with rescue box and equipment for the Sheriff's Department.
- Res. No. 704-16 A Resolution to authorize the County Mayor to enter into and execute a contract with the Tennessee Commission on Children and Youth to receive \$9,000.00 from the State Supplement Fund to be used for the Vocational Education Program within the Detention Center of the Hamilton County Juvenile Court.
- Res. No. 704-17 A Resolution approving the renewal of the software and hardware, maintenance contract from Diebold Election Systems, Inc. for one (1) year, beginning July 1, 2004, through June 30, 2005 for the Election Commission amounting to \$22,523.75 and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 704-18 A Resolution to appropriate \$6,500 from the Hotel-Motel Occupancy Privilege Tax Fund to help underwrite the cost of the 2004 Dizzy Dean Baseball Tournament.

- Res. No. 704-19 A Resolution accepting the bid of Callahan Mechanical Contractors, Inc. for Central High School HVAC replacement amounting to \$1,316,400.00 for the Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 704-20 A Resolution to amend the revenue and expenditure budget of the Development Department by adding \$39,900 to the Disaster Recovery for Housing Program.
- Res. No. 704-21 A Resolution authorizing the County Mayor to sign a contract in the amount of \$300,610 with the Department of Economic and Community Development for a contract period ending June 30, 2007, to provide infrastructure improvements for TAG Manufacturing, Inc., and to appropriate the match of \$80,933 from the Industrial Development Fund.

Late item – Rivermont Elementary Re-roofing.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING